

**DEFENDANT INFORMATION SHEET**  
**NOT TO BE DOCKETED**

CR20-21-VNA

**TO:** Clerk, U.S. District Court ☒ Felony ☐ Class A Misdemeanor

**DEFENDANT:** Pencheng Lv ☐ Indictment ☒ Information

**DOB (Year Only)** **COUNTY OF OFFENSE:** New Castle

**OFFENSE(S) & CITATION(S):****MAXIMUM PENALTY:**

Count I – wire fraud in violation of 18 U.S.C. § 1343.

Maximum 20 years imprisonment, 3 years of supervised release, \$100 special assessment, fine equal to the greater of \$250,000 or twice the gross loss or gain from the offense, restitution

**INSTRUCTIONS**

☐ Order to Produce for Arraignment on: \_\_\_\_\_ at 1:00 p.m.

☐ Issue Arrest Warrant upon signing of Order \_\_\_\_\_

☐ Issue Summons for Initial Appearance on: Change of Plea at \_\_\_\_\_

☐ Interpreter Needed \_\_\_\_\_ Language \_\_\_\_\_

**DEFENDANT INFORMATION**

Defendant's Address: \_\_\_\_\_

City: Dover County: Kent State: DE Zip: 19901

Date of Arrest: \_\_\_\_\_ Date of 1<sup>st</sup> Appearance in this District \_\_\_\_\_

Bail Set: \_\_\_\_\_ Date Made: \_\_\_\_\_ Remains in Federal Custody ☐

Laura D. Hatcher  
Assistant United States Attorney

FILED

FEB 20 2020